



**AGENDA**  
**Land and Water Conservation Committee Meeting**  
**Monday, August 24, 2020 – 8:15 AM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (30-minute limit)
4. Approval of the minutes of the July 27, 2020 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
  - Kathy Turner from Natural Resource Conservation Service
  - Matt Peplinski from Farm Service Agency
6. Staff Introductions
7. Update on well testing contract
8. Update on HSHW August field event
9. Farmland Preservation updates and notices of Non-Compliance
10. Land and Water Resource Management Program Conservation Practices update
11. Update on Land and Water Plan revision
12. Update on SWRM grant for 2021
13. Review TRM Grant application rankings
14. Review MDV available funds for 2020
15. Committee Member Reports
  - Lake Sinissippi District meeting updates
  - Beaver Dam Lake meeting updates
  - Fox Lake District meeting updates
16. Approve Per Diems
17. Next Meeting September 28, 8:15am
18. Adjourn

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COUNTY CLERK

AUG 18 2020

1:02pm kg  
DODGE COUNTY, WIS.

This agenda gives notice of a meeting of the Land and Water Conservation Committee. Certain members of the Land and Water Conservation Committee also serve on the Health Facilities Committee and the UW-Extension Education

Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Land and Water Conservation Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.